

## Called Meeting

Wednesday, July 10, 2019 6:00 PM

Administration Building, 8403 N Hwy 77, Lexington, TX 78947

1. **Meal**

2. **Call to Order**

3. **ACTION ITEMS**

3.a. Budget Workshop: Consider and Approve the LISD Salary Schedule for Teachers, Librarians, Nurses and Counselors for the 2019-2020 School Year

3.b. Budget Workshop: Consider and Approve the LISD Compensation Plan for the 2019-2020 School Year

3.c. Budget Workshop: Consider and Approve Stipends for 2019-2020 School Year

4. **EXECUTIVE SESSION**

*Under Government Code 551.074 we will now go into Executive Session*

4.a. Consider and Discuss Superintendent Contract

4.b. Consider and Discuss Superintendent Goals

4.c. Consider and Discuss to Hire Personnel

4.d. Consider and Discuss Board Goals

5. **ACTION ITEMS FROM EXECUTIVE SESSION**

5.a. Approve Superintendent Contract

5.b. Approve Superintendent Goals

5.c. Approve to Hire Personnel

5.d. Approve Board Goals

6. **Academic Workshop**

7. **ADJOURN**

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Board Secretary